

MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 10th, 2001, 7:00 P.M.

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

Hamilton County Auditor Robin M. Mills called the meeting to order, by stature the auditor shall preside over the organizational meeting until a president is elected. Auditor Mills called the meeting to order and called roll: Jim Belden, Meredith Carter, Judy Levine, Christine Altman, Rick McKinney and Brad Beaver. Councilor Hiatt was not in attendance. Auditor Mills declared a quorum.

Everyone stood for a moment of silence as directed by Councilor Levine and remained standing for the pledge of allegiance.

The first order of business was to take nominations for president. Councilor Beaver nominated Councilor Rick McKinney for president for 2001. Councilor Belden seconded the motion. The motion carried (6-0).

President McKinney asked for nominations for vice president for 2001. Councilor Beaver moved to nominate Councilor Judy Levine. Councilor Altman seconded the motion. The motion carried (6-0).

Councilor Altman moved to appoint John Culp as Hamilton County Council Attorney for 2001. Councilor Levine seconded the motion and the motion carried (6-0).

Following is the list of 2001 Hamilton County Council Board Appointments:

Councilor Beaver moved to appoint Carol Carley to the Alcoholic Beverage Board. Councilor Belden seconded the motion and the motion carried (6-0).

Councilor Altman moved to appoint Dave Devilbiss to the Clay Regional Waste District. Councilor Belden seconded the motion and the motion carried (6-0).

Councilor Belden moved to appoint Councilor Beaver to the County Plan Commission. Councilor Levine

seconded the motion and the motion carried (6-0).

Councilor Belden moved to appoint Alan Potasnik to the Carmel Economic Development Board. Councilor Carter seconded the motion and the motion carried (6-0).

Councilor Altman moved to appoint Grover Waitt to the Sheridan Economic Development Board. Councilor Levine seconded the motion and the motion carried (6-0).

Councilor Beaver moved to appoint Councilor Hiatt as the 4-H Council Board Member. Councilor Altman seconded the motion and the motion carried (6-0). Councilor Levine has been appointed as an ex-officio member to this board.

Councilor Beaver moved to appoint Phil Shelby to the Hamilton County Parks Board. Councilor Carter seconded the motion and the motion carried (6-0).

Councilor Beaver moved to appoint Susan Achenbach to the Hamilton North Library Board. Councilor Levine seconded the motion and the motion carried (6-0).

Councilor Altman moved to appoint Sue Ann Young to the Westfield Library Board. Councilor Levine seconded the motion and the motion carried (6-0).

Councilor Carter moved to appoint Gary Miller and Jay McCoskey to the Hamilton County Tourism Commission. Councilor Levine seconded the motion and the motion carried (5-1). Councilor Altman abstained.

Councilor Carter moved to appoint Councilor Altman to the Hamilton County Alliance Board. Councilor Beaver seconded the motion and the motion carried (6-0).

Councilor Levine moved to appoint Stephanie Rushton and James Durr to the Property Tax Assessment Board of Appeals for 2001. Councilor Beaver seconded the motion and the motion carried (6-0).

Councilor Beaver moved to appoint Dwight Crowmer to serve on the Hoosier Heritage Port Authority. This will be a yearly appointment. Councilor Altman seconded the motion and the motion carried (6-0).

The E911 Committee was moved to a yearly board appointment. President McKinney stated that he

would serve for 2001.

Following is a list for the 2001 Liaison Board Members:

EMERGENCY MANAGEMENT ISSD

ADVISORY COUNCIL Judy Levine

John Hiatt (4th Wednesday at 9:00 a.m.)

COUNCIL PARLIAMENTARIAN HEALTH BOARD

Judy Levine Judy Levine

Assistant: Christine Altman

JANUS DEVELOPMENT PARK BOARD

Meredith Carter Jim Belden

Assistant: Rick McKinney

SOLID WASTE BOARD TOURISM BOARD

Jim Belden (4th Monday at Noon) Christine Altman

TOWNSHIP ASSESSOR/TRUSTEES EXTENSION BOARD

Meredith Carter John A. Hiatt

Assistant: Judy Levine

INSURANCE BOARD PROSECUTOR

Meredith Carter Jim Belden

Assistant: Christine Altman

COMMUNITY CORRECTIONS JUVENILE DETENTION

ADVISORY BOARD CENTER

Jim Belden Jim Belden

Assistant: Judy Levine Meredith Carter

SOIL & WATER DISTRICT GIS Board

Judy Levine Judy Levine

AVIATION BOARD HUMANE SOCIETY

Brad Beaver Judy Levine

Assistant: Meredith Carter

SURVEYOR SHERIFF BOARD

Brad Beaver Jim Belden

Councilor Beaver moved to appoint Judy Levine to the Soil & Water District. Councilor Altman seconded the motion and the motion carried (6-0). Councilor Altman passed on to President McKinney the job of setting up a meeting with the Soil and Water District.

Following is a list for the 2001 Council Committees:

PERSONNEL AND MANAGEMENT FINANCE/BUDGET & EMS

Meredith Carter Christine Altman

Jim Belden Judy Levine

Judy Levine John Hiatt

HIGHWAY/BRIDGE NEWSLETTER

Christine Altman Rick McKinney

Brad Beaver Judy Levine

Rick McKinney Meredith Carter

CRIMINAL JUSTICE

Jim Belden

Meredith

Councilor Altman moved to accept the following **2001 meeting dates** with the August Budget Hearings to be determined. Councilor Levine seconded the motion and the motion carried (6-0).

February 7, 2001 Wednesday 7:00 p.m.

March 7, 2001 Wednesday 7:00 p.m.

April 11, 2001 Wednesday 7:00 p.m.

May 2, 2001 Wednesday 7:00 p.m.

June 6, 2001 Wednesday 7:00 p.m.

July 11, 2001 Wednesday 7:00 p.m.

August 1, 2001 Wednesday 7:00 p.m.

Budget Hearings

September 5, 2001 Wednesday 7:00 p.m. (Regular Meeting & Public Hearing)

September 19, 2001 Wednesday 7:00 p.m. (Final Adoption)

October 3, 2001 Wednesday 7:00 p.m.

November 7, 2001 Wednesday 7:00 p.m.

December 5, 2001 Wednesday 7:00 p.m.

PUBLIC COMMENTS

There were none.

COMMITTEE REPORTS

Highway

Councilor Altman reported that Mike Reuter met with the Highway Department to go over the numbers on the bond projects.

The 96th Street Bridge over White River is very close to auditing the numbers on this project.

There is an additional for the R/W acquisition for the Strawtown Project.

Finance

Councilor Altman reported on her comments to the Public Access Counsel. For letters on these issues any individual can go to the Auditor's Office and ask to see them or ask for copies.

President McKinney state that the Public Access Counsel has indicated that the Indianapolis Star will constitute as sufficient publication as to where individuals have government meetings. President McKinney is hoping to have this information by the next meeting.

GIS

Larry Stout reported on the following:

- We have received and accepted 100% of the Spring 2000 digital orthophotos from Woolpert. We are using them in-house and we are in the process of converting them to the required formats for our web page.
- We have issued a Request for Proposals for updating the base map from new aerial photography in the spring of this year. Proposals are due on January 22nd. The schedule in the RFP calls for the new digital orthophotos and base map updates to be delivered by the end of 2001.

- The SAVI Interactive Web Site is located at <http://www.savi.org>. It is a gateway to many of the SAVI products for the Indianapolis metropolitan area, including Hamilton County. Products include maps of Hamilton County showing median housing values, high school graduation rates, etc.

Personnel

Councilor Carter reported that the first meeting of the Personnel Committee will be January 29th. Two issues that the Committee will deal with right a way will be an evaluation system and updates to policy.

Miscellaneous

Additional Appropriation Opinion

There was a lengthy discussion on an additional appropriation issue that was discussed at the Fall Auditor's Conference. Please see the exhibits attached at the end of the minutes.

President McKinney moved that he draft a letter to the Attorney General's Office asking for a reinterpretation of the additional appropriation law and that letters also be drafted to the Hamilton County Legislators to change the law for a clarification. Hamilton County Attorney, Mike Howard, was present and spoke on this issue. Mr. Howard cautioned the Council on following the Attorney General's opinion at this time because a State Board of Accounts audit comments could effect our bond rating. Councilor Levine added an amendment that the Council operate under the 3/4 rule and that the Hamilton County Council Attorney move forward on the options that he covered in his letter. Councilor Carter seconded the motion. The motion carried (6-0).

UNFINISHED BUSINESS

Retreat Minutes

Councilor Altman moved to untable the November 9 & 10 Retreat minutes for approval consideration. Councilor Beaver seconded the motion. The motion carried.

Councilor Levine move to approve the November 9 & 10 Retreat minutes. President McKinney seconded

the motion. There was discussion. The following minutes were approved with the following amendments:

(Amendments: Parks: Strike 1st bullet point and replace with "County will advance \$3.7 million for the purchase of the Taylor Property with the Heritage Trust Grant to be used as reimbursement for the purchase. Subject to grant restrictions and conditions, all other grants and revenues may be applied to their proposed 2 year action plan. Council will consider to re-appropriate the Heritage Trust Grant proceeds for the proposed 2 year action plan projects as requested by the Park Board."

Strike 4th bullet point and replace with "Arcadia Pool-don't close without a mutually agreeable plan for the use of the site between the Park Board and the community."

Aviation Board: add to beginning "Subject to and consistent with the terms of the Taylor Last Will and Testament."

Add a Final Paragraph: "The purpose of the retreat was to share and discuss information on Hamilton County capital needs and to project future capital needs. No official action was taken on any item and all consensus reached are subject to revision and future action by both the Council and Commissioners.)

Original Minutes: "The Hamilton County Board of Commissioners and Hamilton County Council met on Thursday, November 9 and Friday November 10 at Fort Harrison park Meeting Quarters, 5905 N. Post Road, Indianapolis.

Discussions and consensus was reached on the following items:

Financial Plan:

Mike Reuter and Randy Ruhl discussed the 2001 Hamilton County Financial Plan, revised October 4, 2000.

E-911 Communication Center:

- ÿ Need firmer numbers, the study does not list any reserves for equipment replacement.
- ÿ List more options i.e. update of current technology, fiber optic options.
- ÿ If further study is needed, come back with additional figure amount for cost of study.
- ÿ If bonds are issued for construction of facility, municipalities and entities will need to commit to staying in the center until bonds are re-paid.

ÿ Would like the run rate of county calls outside of Noblesville, Carmel and Fishers

Jail and Juvenile Detention Center:

ÿ Criminal Justice Task Force will issue an RFP to hire an independent consultant to do a study of the total picture of criminal justice in Hamilton County. Consultant should specialize in criminal justice.

Parks Department:

ÿ County will pay \$3.7 million for purchase of Taylor property. Any future income or grant monies received by the Parks Department can be applied to their proposed 2 year action plan.

ÿ Revise Parks Department's Master Plan to include Coxhall Park and Taylor Property.

Carmelot, 106th Street and Gray Orad park - suggest the City of Carmel take the park back. Play area is in need of repair.

ÿ Arcadia Pool - don't close. Get costs for repairs.

Office Space Needs:

ÿ Office space sufficient for 5 years.

Humane Society:

ÿ Need to see itemized budget for Humane Society.

ÿ Humane Society needs additional kennel space. County Council need costs for capital improvements.

ÿ Further discussion and decisions deferred to after the November 16, 2000 meeting of the Animal Task Force.

Aviation Board:

ÿ Aviation Board and Parks Department need to develop master plan for Taylor Property.

ÿ Aviation Board will have operational jurisdiction of runways on Taylor Property.

ÿ Do not start the permitting process for runways.

ÿ Maintenance of runways to be decided by Parks Department and Aviation Board.

Port Authority:

ÿ Sharon Clark motioned that Hamilton County will invest \$35,000 in the Major Investment Study (MIS) for the link to the Indianapolis airport from downtown Indianapolis. Judy Levine seconded. Motion carried unanimously.

ÿ Office space is needed for Port Authority. They may contact the Board of Commissioners to work something out.

Highway Projects:

ÿ Hold on \$33 million bonding issue. Pay for projects as we go. All available money, after county projects are funded and what County Council feels is left, will go towards the Highway Department's priority list.

ÿ Funding distribution towards proposed Highway projects will be decided after the final report from the Criminal Justice Task force.

ÿ Proposed western Clay Township intersection projects are on hold to see if Carmel will be annexing these areas.

ÿ Proposed Highway projects list needs to be cleaned up. Board of Commissioner will come to County Council in February 2001 with proposed project list for further discussion.

Present:

Christine Altman, President County Council

Rick McKinney, County Council

Meredith Carter, County Council

John Hiatt, County Council

Judy Levine, County Council

Jim Belden, County Council

Brad Beaver, County Council

Steven A. Holt, President Board of Commissioners

Steven C. Dillinger, Commissioner (absent Friday)

Sharon R. Clark, Commissioner

Jon M. Ogle, Auditor

Robin M. Mills, Chief Deputy

Fred Swift, Administrative Assistant to Board of Commissioners

Kim Rauch, Executive Secretary to Auditor

Scott Miley, Indianapolis Star

Emily Pittman, Ledger

Dick Frost, Citizen"

Tabled Items from 11-01-00

Councilor Beaver moved to untable the items from the 11-01-00 meeting. Councilor Belden seconded the motion. The motion carried (6-0).

Councilor Beaver moved to approve the following County General Highway line item for Site Conversion for \$78,554, R/W Acquisition for \$10,000 and CCD for Highway for Environmental for \$14,216. This motion died for lack of second.

Visitor & Convention Bureau

No action was taken.

NEW BUSINESS

Ordinance 01-10-01-A

Councilor Altman moved to adopt Ordinance 01-10-01-A Cash Change Fund. Councilor Beaver seconded the motion. The motion carried (6-0).

Resolution 01-10-01-01

Councilor Beaver moved to adopt Resolution 01-10-01-01 Sell Excess Property. Councilor Belden seconded the motion. The motion carried (4-2). Councilors Altman and McKinney abstained.

ADDITIONAL, TRANSFERS AND AMEND FORM 144

Councilor Levine moved that all additional appropriations shall be by roll call vote until the opinion is reversed that six votes are needed to pass an additional.

Councilor Altman moved to approve the following additional:

County General

County Assessor

1002 B. Gilbert \$ 8,378

1004 S. Landis \$ 3,705

-

Auditor

1001 D. Coverdale \$ 4,996

1003 P. Workman \$ 2,484

1004 K. Rauch \$ 2,641

1005 L. Bellinger \$ 3,530

1006 R. Musselman \$ 4,786

1008 N. Fletcher \$ 1,773

1010 GIS Specialist \$ 3,185

1011 M. Dasheill \$ 2,791

1012 C. Owens \$ 3,845

1013 T. Meredith \$ 4,672

1015 B. Baker \$ 5,020

1017 A. Edwards \$ 57
1018 A. Schnick \$ 1,753
1019 K. McConnell \$ 668
1020 H. Gatewood \$ 2,573
1021 J. Rupel \$ 4,798
1022 C. Ridings \$ 3,478

Circuit Court

1302 C. Gerber \$ 4,705
1303 R. Cole \$ 2,026
1304 S. Daniels \$ 2,326

Clerk

1000 T. Baitz \$ 4,674
1001 B. Roberts \$ 12,213
1003 P. Beaver \$ 706
1005 L. Mercer \$ 1,064
1007 K. Tatusko \$ 2,703
1009 J. Gatewood \$ 5,104
1010 D. Riley \$ 6,591
1011 L. Renner \$ 642
1013 L. Burdick \$ 3,107
1014 T. Brown \$ 4,961
1015 L. Graham \$ 2,516
1016 J. Moses \$ 2,110
1017 C. Parnell \$ 4,075
1018 L. Wallace \$ 3,953
1022 J. Turpin \$ 6,515

1023 S. France \$ 2,380
1024 C. Edwards \$ 3,658
1025 R. Meyer \$ 2,503
1028 W. Starrett \$ 3,903
1029 L. Gail \$ 2,108
1030 A. Young \$ 1,950
1031 K. Rulon \$ 1,311
1032 C. Laudig \$ 7,585
1033 P. Dash \$ 2,858
1034 K. Heiny \$ 4,562
1035 J. Stout \$ 3,339
1036 C. Bentley \$ 2,660
1037 J. Baber \$ 2,660
1038 W. Schmitt \$ 3,339
1039 Data Management Clerk \$ 23,503
1040 Data management Clerk \$ 23,503

Commissioners

1002 F. Swift \$ 35
1003 R. Brown \$ 806

Council

1001 Administrative Assistant \$ 2,549

Human Resources

1001 S. Randall \$ 5,315

1002 Secretary \$ 24,678

Court Administration

1002 C. Hightower \$ 5,621

1302 P. Isenhower \$ 6,141

1306 T. Alcorn \$ 190

1310 N. Achenbach \$ 2,496

Maintenance

1008 S. Toomey \$ 250

1015 M. Kendell \$ 179

1018 T. Higgins \$ 857

1024 S. Warner \$ 869

ISSD

1009 C. Garrett \$ 352

Extension

1005 M. Leonard \$ 4,393

1006 J. Hadley \$ 2,826

1007 L. Hanni \$ 1,347

1008 S. Morse \$ 1,347

1009 C. Dorsey \$ 2,225

Jail

1004 M. Roberts \$ 885
1005 D. Christy \$ 2,751
1006 J. Roberts \$ 1,239
1007 V. Jones \$ 6,075
1015 Deputy \$ 1,725
1022 M. Haston \$ 2,408
1025 A. Houston \$ 2,751
1027 G. Packham \$ 2,751
1033 A. Glassman \$ 2,751
1034 J. Carey \$ 4,395
1036 J. Mann \$ 2,751
1037 C. Russell \$ 84
1038 L. Jeffries \$ 2,219
1040 D. French \$ 2,408
1042 C. Contino \$ 2,408
1043 D. Needham \$ 3,639
1044 J. Bussell \$ 2,764
1045 T. Stapleton \$ 14
1046 T. Reddick \$ 2,408
1050 D. Stout \$ 2,271
1051 K. Lott \$ 75
1052 N. Morris \$ 3,369
1053 C. McKinney \$ 1,922
1054 S. Harrington \$ 2,408
1056 M. Mitchell \$ 3,116
1063 S. Gibson \$ 4,395
1070 T. Petrie \$ 6,075
1071 S. Dirks \$ 2,408
1081 R. Black \$ 537

1082 L. Garrett \$ 3,116

1083 K. Wyler \$ 3,116

1085 Nurse \$ 4,918

Microfilm

1006 K. Davidson \$ 843

Plan Commission

1001 C. Kiphart \$ 859

Prosecutor

1002 G. Pennington \$ 2,625

1003 J. Juarez \$ 3,480

1004 J. WehmueUer \$ 8,591

1005 G. Lamey \$ 3,200

1006 D. Najjar \$ 2,640

1007 L. Buckingham \$ 3,480

1008 K. Rasheed \$ 500

1011 N. Householder \$ 600

1012 M. Watts \$ 4,619

1013 J. Crume \$ 2,400

1014 S. Williams \$ 2,347

1015 J. Flanigan \$ 5,406

1016 K. Pontius \$ 2,200

1017 C. Williams \$ 1,812

1018 J. Hunt \$ 2,616

1019 H. Thomas \$ 2,938
1021 J. Wandel \$ 2,500
1022 K. Pearson \$ 3,296
1024 D. Fineberg \$ 3,500
1025 W. Peterson \$ 2,960
1026 C. Hawkins \$ 4,781
1027 R. Edwards \$ 2,578
1028 S. Smith \$ 5,000
1029 A. Durham \$ 6,077

Prosecutor 4-D

1002 M. Petit \$ 5,000
1003 L. Duvall \$ 2,608
1004 K. Maines \$ 3,923
1006 J. Meredith \$ 3,415
1007 D. Rush \$ 2,144

Recorder

1001 J. Hayden \$ 7,418
1003 F. Widmer \$ 3,598
1004 L. Blair \$ 4,817
1005 L. Strauser \$ 1,457
1006 Deputy \$ 2,573
1007 T. Thompson \$ 3,659
1008 C. Ratliff \$ 6,367
1009 L. Wilson \$ 2,068
1010 C. Cloud \$ 4,452

Sheriff

1018 W. Farley \$ 1,313
1037 M. Howell \$ 2,000
1040 J. Wright \$ 721
1041 D. Milligan \$ 721
1043 J. Osborn \$ 1,470
1049 L. Reners \$ 1,582
1050 L. Chandler \$ 3,082
1051 C. Connors \$ 1,320
1053 S. Gregory \$ 1,582
1055 T. White \$ 1,582
1056 C. Higginbotham \$ 2,529
1063 D. Portwood \$ 2,841
1064 J. Purkey \$ 721
1065 D. Ball \$ 721
1066 Deputy \$ 5,721
1067 R. Adams \$ 2,721
1068 T. Green \$ 2,721
1075 Clerk \$ 4,082

Superior Court 1

1302 M. Box \$ 3,138
1303 R. McCarly \$ 2,256
1304 V. Gaskin \$ 2,132

Superior Court 2

1301 N. Horn \$ 2,059

1304 J. Carroll \$ 297

Superior Court 3

1301 S. Green \$ 5,569

1302 T. Carter \$ 4,117

1304 D. Gerber \$ 82

Superior Court 4

1301 S. Watson \$ 27

1302 S. Byer \$ 6,846

1304 J. Sells \$ 4,185

1327 S. Bilby \$ 1,662

Superior Court 5

1301 C. Newby \$ 1,748

1302 H. Huffman \$ 1,325

1303 L. Ketner \$ 4,298

1304 Receptionist \$ 2,282

1307 M. Schall \$ 4,514

Surveyor

1005 J. Powell \$ 1,020

1008 S. Cash \$ 1,276

1011 K. Wanninger \$ 76

1014 W. Cash \$ 1,476

1015 A. Conover \$ 1,611
1016 R. Durham \$ 1,020
1017 K. Wallace \$ 686
1018 L. Mosbaugh \$ 2,982
1019 Engineer Tech \$ 418

Treasurer

1003 K. Good \$ 8,734
1005 C. Gayde \$ 1,507
1008 Deputy \$ 582

Probation

1001 M. Roach \$ 3,275
1002 E. Juarez \$ 3,565
1003 N. Wooldridge \$ 3,335
1005 B. Crabtree \$ 2,790
1006 K. Sarber \$ 742
1007 C. Miller \$ 1,990
1008 E. Petro \$ 3,332
1012 Brigs \$ 350
1013 A. Mitchell \$ 3,000
1015 C. Bultman \$ 3,175
1017 Hansen \$ 2,912
1018 K. McCullum \$ 3,335
1019 K. Campbell \$ 2,912
1020 A. Dollard \$ 3,790
1021 S. Washington \$ 2,089
1022 P. McGriff \$ 3,175

1023 K. Christman \$ 3,300

1024 J. Sowers \$ 2,912

Veteran's Service

1003 D. Lynch \$ 6,156

Voter Registration

1001 K. Richardson \$ 8,208

1003 P. Kennett \$ 756

Weights & Measures

1001 B. Clark \$ 1,476

1002 C. Woodward \$ 1,476

Clay Township Assessor

1006 E. Foster \$ 4,170

1009 M. Lambdin \$ 891

Delaware Township Assessor

1004 R. Eckart \$ 1,676

Jackson Township Assessor

1003 N. Williamson \$ 2,958

Noblesville Township Assessor

1003 T. Sexton \$ 1,502

1007 D. Sheller \$ 733

Fall Creek Township Assessor

1001 M. Beechler \$ 3,605

Wayne Township Assessor

1000 R. Musselman \$ 217

White River Township Assessor

1000 P. Jacobs \$ 217

105 Health Fund

1002 A. Pearson \$ 5,206

1003 C. Green \$ 9,894

1004 B. McNulty \$ 6,944

1005 S. Garrison \$ 3,310

1009 Nurse \$ 7,568

1011 L. Beard \$ 4,076

1012 M. Reaves \$ 11,136

1013 D. Harvey \$ 868

1014 J. Waggoner \$ 3,004

1015 J. VanMeter \$ 4,076
1016 J. LeMaster \$ 11,136
1017 D. Weigel \$ 5,633
1018 J. Ginder \$ 3,233
1019 C. Holder \$ 5,557
1020 C. Patterson \$ 22,082

106 Park & Recreation Fund

1001 A. Patterson \$ 8,244
1002 N. Sloan \$ 1,418
1004 S. Ralston \$ 3,206
1005 W. Hiday \$ 1,468
1006 A. Smith \$ 530
1008 J. Courter \$ 3,500
1009 K. Graham \$ 3,662
1010 J. Lacy \$ 3,662
1011 G. Knowlton \$ 4,509
1012 D. Moore \$ 1,362
1013 C. Stice \$ 3,076
1014 Vacant \$ 3,078

109 Reassessment Fund

County Assessor

1001 D. Waterman \$ 3,083

Fall Creek Township Assessor

1002 Data Entry \$ 1,503

115 Health Maintenance Fund

1004 D. Walker \$ 4,043

119 E911 Fund

1001 T. Garner \$ 70

123 4-H Rental Fund

1001 T. Browning \$ 31,512

1002 P. Kerby \$ 20,850

1003 T. Charlton \$ 23,703

1004 G. Clark \$ 24,785

1005 M. Hatton \$ 27,123

1401 Social Security \$ 9,640

1402 Group Insurance \$ 33,363

1403 Retirement \$ 10,080

1407 Overtime \$ 8,000

304 Federal Juvenile Accountability Grant

1001 M. Madden \$ 2,495

316 Unified Probation

1001 D. Williams \$ 2,790

1002 T. Miller \$ 3,175
1003 E. Bowser \$ 2,750
1004 A. McGriff \$ 4,814
1005 S. Bishop \$ 203
1006 J. Swindell \$ 3,689
1007 L. Buesher \$ 3,474
1008 P. Floyd \$ 3,554
1009 M. Todd \$ 212
1011 Probation Officer \$ 689
1012 C. Gilmore \$ 1,809
1013 Probation Officer \$ 25,000
1014 P. Brinker \$ 4,503

325 CARE FUND

1002 N. Schoenherr \$ 2,925
1003 Probation Officer \$ 822
1004 Probation Officer \$ 25,000

377 PRETRIAL DIVERSION FUND

1001 L. Diruzza \$ 1,683

378 DEFERRAL FUND

1001 C.Clark \$ 4,340

Councilor Belden seconded the motion. A roll call vote was taken: Beaver-yes; Altman-yes; McKinney-yes; Levine-yes; Carter-yes and Belden-yes. The motion carried (6-0).

Councilor Levine moved to approve Commissioners line item 3816 H. S. Spay/Neuter Program for \$

50,000. Councilor Carter seconded the motion. A roll call vote was taken: Beaver-yes; McKinney-yes; Levine-yes; Carter-yes; Belden-yes and Altman-no. The motion failed (5-1).

Auditor Mills was instructed to advertise \$75,000 in the Commissioners line item 3713 Contractual Services for the February meeting.

Councilor Beaver moved to approve Community Corrections line item 1407 Overtime for \$7,680. Councilor Levine seconded the motion. A roll call vote was taken: McKinney-yes; Levine-yes; Carter-yes; Belden-yes; Beaver-yes and Altman-yes. The motion carried (6-0).

Councilor Altman moved to approve ISSD line items 3301 Telephone for \$ 2,325 and 4050 Computer Replacement \$16,438. Councilor Beaver seconded the motion. A roll call vote was taken: Levine-yes; Carter-yes; Belden-yes; Beaver-yes; Altman-yes and McKinney-yes. The motion carried (6-0).

Councilor Altman moved to approve Highway Fund line item 1300 Part Time for \$64,206 and 1407 Overtime for \$64,206. Councilor Beaver seconded the motion. A roll call vote was taken: Carter-yes; Belden-yes; Beaver-yes; Altman-yes; McKinney-yes and Levine-yes. The motion carried (6-0).

Councilor Belden moved to approve 159 Construction Fund Highway Bond Phase Two line item 3831 Stawtown Ave. Phase 2 Construction for \$300,000. Councilor Altman seconded the motion. A roll call vote was taken: Belden-yes; Beaver-no; Altman-yes; McKinney-yes; Levine-yes and Carter-yes. The motion failed (5-1).

Councilor Beaver moved to approve 109 Reassessment Fund for Fall Creek Township Assessor's line items: 2001 Supplies for \$1,500; 3301 Telephone \$1,800 and 3602 Mileage \$2,000. Councilor Levine seconded the motion. A roll call vote was taken: Beaver-yes; Altman-yes; McKinney-yes; Levine-yes; Carter-yes and Belden-yes. The motion carried (6-0).

Councilor Beaver moved to approve E911 Fund line item 3301 Telephone \$57,418. Councilor Altman seconded the motion. A roll call vote was taken: Altman-yes; McKinney-yes; Levine-yes; Carter-yes; Belden-yes and Beaver-yes. The motion carried (6-0).

Councilor Carter moved to approve 304 Juvenile Accountability Grant Fund line items 2001 Supplies for \$1,091; 3602 Mileage for \$1,811; 3713 Contractual for \$29,473 and 3729 Special Projects for \$5,415. Councilor Levine seconded the motion. A roll call vote was taken: McKinney-yes; Levine-yes; Carter-yes; Belden-yes; Beaver-yes and Altman-yes. The motion carried (6-0).

Councilor Carter moved to approve additional for 378 Deferral Fund line item 3713 Contractual Services for \$20,000. Councilor Belden seconded the motion. A roll call vote was taken: Levine-yes; Carter-yes; Belden-yes; Beaver-yes; Altman-yes and McKinney-yes. The motion carried (6-0).

Councilor Altman moved the following County General 144 amendments:

Jail line items:

1005 D. Christy for \$37,275; 1006 J. Robbins for \$37,275; 1007 V. Jones for \$37,275; 1025 A. Houston for \$37,275; 1027 G. Packham for \$37,275; 1033 A. Glassman for \$37,275; 1034 J. Carey for \$37,275; 1036 J. Mann for \$37,275; 1063 S. Gibson for \$37,275 and 1070 T. Petrie for \$37,275 and

Sheriff line item 1037 M. Howell for \$42,042. Councilor Levine seconded the motion and the motion carried.

Councilor Belden moved the following transfer of funds:

From County General Auditor line item 1023 GIS Specialist for \$3,185 to line item 1010 GIS Specialist.

From Highway line items 1019 Vacant \$29,536; 1300 Part Time \$64,206 and 1407 Overtime \$64,206 to line items 1001 T. Stevens \$2,516; 1002 L. Locke \$2,353; 1003 D. Landis \$2,644; 1005 M. Morasch \$3,579; 1006 M. Knight \$5,606; 1007 M. Fisher \$14,135; 1008 Broermann \$9,920; 1009 Farrell \$2,446; 1010 Lucas \$3,909; 1011 Khan \$7,749; 1012 Gibbons \$2,010; 1013 Stupecki \$4,425; 1016 A. Rayle \$2,655; 1017 Goodnight \$866; 1018 Conaway \$15,395; 1021 Neal \$7,900; 1022 Crew Leaders \$541; 1023 Burt \$12,362; 1024 Mechanics \$4,909; 1025 R/W Specialist \$3,076; 1026 Eq. Operators \$5,658; 1027 Staff Br. Eng. \$10,960; 1028 Irvin \$14,802; 1029 T. Knapp \$14,994 and 1030 Truck Drivers \$2,538. Councilor Levine seconded the motion and the motion carried(6-0).

Councilor Belden moved the following reduction of funds for County General Council line item 1409 Extra Salaries for \$695,746; Prosecutor line item 1020 L. Newman and 115 Health Maintenance fund line item 1005 C. Patterson for \$18,675. Councilor Altman seconded the motion and the motion carried (6-0).

ATTORNEY'S COMMENTS

There were none.

AUDITOR'S COMMENTS

Ms. Mills introduced Dawn Coverdale to the Council. Ms. Coverdale is the Chief Deputy Auditor.

The meeting was duly adjourned.

Those present:

Tammy Baitz, Clerk Larry Stout, GIS

BJ Casali, ISSD Ralph Watson, Community Corrections

Mike Howard, County Attorney Tim Tolson Board of Aviation

Brenda Tolson, Convention & Visitor Mary Clark, Clerk

Jeff Rushforth, Safety/Risk Director Les Locke, Highway Engineer

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President Auditor